

TIGTA and the Tax Preparer Community:

Working Together to Protect Federal Tax Administration

TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION



Session Overview

"Collaboration is required during these difficult economic times to protect the integrity of the nation's tax system."

- J. Russell George

This session discusses oversight audits, criminal investigations and how tax preparers can work with TIGTA.



What is TIGTA

- Created by Congress to:
 - Provide independent oversight of the IRS
 - Protect the integrity and the fair administration of the Federal tax system
- Reports to Secretary of the Treasury and Congress
- Investigates wrongdoing by IRS employees
- Investigates external attempts to corrupt and threaten



The Honorable J. Russell George



- Inspector General since 2004
- Former staff director of Congressional subcommittee
- Former White House attorney
- Former NY City prosecutor
- Harvard Law School Graduate



Overseeing the IRS

- Conducts investigations, audits, inspections and evaluations of IRS activities
- Recommends improvements to IRS programs and operations
- Protects the integrity of tax administration
- Detect and prevent fraud, abuse, and waste



Practitioner Role in Protecting Federal Tax Administration

- Direct interaction with taxpayers
- First line of defense against fraud and corruption
- Experience with IRS personnel and processes
- Reports examples of inefficiencies or systemic problems



TIGTA Audits of Interest

- Reviews of IRS Office of Professional Responsibility (OPR)
- Annual audits of the filing season
- Audits of various E-filing processes
- Audits of IRS customer service and compliance programs



Working With TIGTA's Auditors

- Preparers have a significant effect on taxpayer compliance
- First hand knowledge of taxpayer concerns
- Insights into IRS programs and operations



TIGTA's Office of Investigations

TIGTA combats fraud, waste and abuse of our nation's Federal tax system, by investigating:

- IRS employee integrity
- Employee and infrastructure security
- External attempts to corrupt tax administration



Investigations Involving Preparers

- Misconduct by IRS employees
- Attempts to bribe IRS employees
- Misconduct by deceitful tax practitioners
- Fraudulent use of:
 - IRS seal or logo
 - Impersonation of IRS officials



Contacting TIGTA

- TIGTA Tax Forum Locations:
 - Investigations booth in Exhibit Hall
 - -Audit table in Mezzanine
- E-mail: Complaints@tigta.treas.gov
- Call: 1-800-366-4484



Questions?

TIGTA Representatives are available for further discussion:

- Office of Audit Mezzanine
- Office of Investigations Exhibit Hall